

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 24, 2009
1:00 p.m.

Ft. Totten Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of August 17, 2009 meeting
3. Annual TFFR Investment Report – Steve Cochrane
4. Annual Budget and Expense Report – Steve Cochrane, Connie Flanagan
5. Legal Issues – Aaron Webb
6. TFFR Funding Improvement Study – Fay Kopp
7. SIB Update – Steve Cochrane
8. Consent Agenda
9. Other Business
10. Adjournment

Next Board Meeting: October 22, 2009

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.